

RESOLUTION OF THE OKLAHOMA CITY WATER UTILITIES TRUST AUTHORIZING AN EXTENSION OF LEASE WITH WILLIAMS SCOTSMAN, INC., (C239010) FOR A TEMPORARY OFFICE TRAILER FOR THE TERM OF TWO YEARS AND BEYOND IF NECESSARY OR UNTIL A PERMANENT OPERATIONS AND MAINTENANCE FACILITY IS CONSTRUCTED AT TINKER AIR FORCE BASE; AND AUTHORIZING THE CHAIRMAN AND SECRETARY TO EXECUTE ADDITIONAL EXTENSIONS AS NECESSARY, RETROACTIVE TO JUNE 24, 2022, THROUGH JUNE 23, 2024, ESTIMATED ANNUAL COST \$30,000.

WHEREAS, The City of Oklahoma City (City) Departments and its trusts have a continuing need for the purchase or rental of storage buildings, containers, and services; and

WHEREAS, historically, it has been difficult to award a pricing agreement for this commodity because each need is unique; and

WHEREAS, on August 4, 2020, the City and the Oklahoma City Water Utilities Trust (OCWUT) authorized execution of the award/contract with the United States of America for the municipalization of the water and wastewater systems at TAFB; and

WHEREAS, this effort requires an onsite presence to provide support and services to TAFB; and

WHEREAS, on June 22, 2021, OCWUT authorized the General Manager, or designee, to solicit informal bids, review informal bids, and award a contract to the lowest and best bidder for the leasing of a temporary office trailer for the term of one year or until a permanent operation and maintenance facility can be constructed at TAFB; and

WHEREAS, a lease was executed on July 12, 2021, with Williams Scotsman, Inc., for a one-year lease with the building being delivered on July 22, 2021; and

WHEREAS, this action will allow an extension of the current lease to June 23, 2024, and authorize the Chairman and Secretary to execute additional extensions necessary.

NOW, THEREFORE, BE IT RESOLVED by the Trustees of the Oklahoma City Water Utilities Trust that they do hereby authorize an extension of lease with Williams Scotsman, Inc., (C239010) for a temporary office trailer for the term of two years and beyond if necessary or until a permanent operations and maintenance facility is constructed at Tinker Air

Force Base; and authorizing the Chairman and Secretary to execute additional extensions as necessary, retroactive to June 24, 2022, through June 24, 2024, estimated annual cost \$30,000.

ADOPTED by the Trustees and signed by the Chairman of the Oklahoma City Water Utilities Trust this 13th day of September, 2022.

ATTEST:

Amy K. Simpson
SECRETARY



**OKLAHOMA CITY WATER
UTILITIES TRUST**

Joe Couch
CHAIRMAN

CONCURRED by the Council and signed by the Mayor of The City of Oklahoma City this 27th day of September, 2022.

ATTEST:

Amy K. Simpson
CITY CLERK



**THE CITY OF OKLAHOMA
CITY**

David Holt
MAYOR

REVIEWED for form and legality.

Craig Keith
ASSISTANT MUNICIPAL COUNSELOR